



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, AUGUST 8, 2007

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance




1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from July 25, 2007
5. **Consent Agenda Items:**

A. Clerk's Department:






1. **Request for Sales Trailer Site Plan Bond Release;** Sycamore Estates Subdivision; Parcel Number 08-26-100-001.
2. **Request for Sales Trailer Site Plan Bond Release;** Winding Creek Subdivision; Parcel Number 08-05-200-008.
3. **Request for Construction Trailer Site Plan Bond Release;** Sycamore Estates Subdivision; Parcel Number 08-26-100-001.
4. **Request for Partial Bond Release;** Bike Path and Sidewalk Bond; Tesner Park Subdivision, Parcel Number 08-35-300-037.
5. **Request for Model Permit Bond Release;** Winding Creek Subdivision, Lots 7, 8, 168 and 169; Section 5.
6. **Request for Model Permit Bond Release;** Sycamore Estates Subdivision, Lots 62, 69, 70 and 71; Section 26

B. Water/Sewer Dept.

1. **Easement Encroachment:** James R. Wogan, Jr., & Felipa Wogan, husband and wife, 48620 Jefferson Drive, Macomb, MI, 48044, Lot 229, Jefferson Meadows Subdivision No. 3 Sidwell # 08-30-203-008.


2.  **Easement Encroachment:** Laurie L. Bismack & Mitchell D. Bismack, husband and wife, 20829 Adrienne Drive, Macomb, MI, 48044, Lot 26, Adrienne Estates Subdivision Sidwell # 08-34-126-005.
3.  **Easement Encroachment:** John A. Polanco & Josephine Polaco, husband and wife, 53882 Clarion Drive, Macomb, MI, 48042, Lot 119, Bayberry Place Subdivision No. 3 Sidwell # 08-07-334-003.
4.  **Easement Encroachment:** Gary Simmers & Janice Simmers, husband and wife, 16653 Huntington Woods, Macomb, MI, 48042, Lot 53, Huntington Woods Subdivision No. 3 Sidwell # 08-08-152-009.

C. Department Monthly Reports:




1.  Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

6. **Public Comments** – (3 minute time limit)




PLANNING

7.  **Rezoning Request/ C-2 to C-1**, Permanent Parcel No. 08-18-100-026, Located on the Southeast corner of 24 Mile and Hayes Roads, Section 18. Antoine Abi Raji, Petitioner.

NEW BUSINESS

8.  **Request Approval for Sanitary Sewer Trunk Line**; Austin Academy, located on the north side of 23 Mile Road, east of Card Road, Section 14.
9.  **Request authorization to Defend Litigation**; Hayes Macomb Properties vs. Macomb Township. Case Number 07-3017-CE.
10. **Request to Defend an Appeal to the Michigan Tax Tribunal:** *Pulte Land Company, L.L.C. v Macomb Township.*
11.  **Request to Sign a Michigan Tax Tribunal appeal settlement recommendation:** *Consumers Energy v. Macomb Township.*

WATER AND SEWER DEPARTMENT

12.  **Request for Payment;** Engineer's Payment Certificate No. 3; Hayes Road Water Main SDA Job No. MA98-026, Card Road Sanitary Sewer MA02-009 & 25 Mile Road & Hayes Road Water Main MA06-005.
13.  **Request to Award Bid;** Pump Station #7 Replacement Project, Geological Materials Testing.
14.  **Request for Payment;** Engineer's Payment Certificate No. 3; SDA Job No. MA05-026, Pump Station No. 7.

BOARD COMMENTS

15. Supervisor Comments:
16. Clerk Comments:
17. Treasurer Comments:
18. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk